

DRAFT



MINUTES

Broward Metropolitan Planning Organization
Citizens' Advisory Committee
Wednesday, April 23, 2025 6:00 p.m.
**100 West Cypress Creek Road,
6th Floor, Suite 650
Fort Lauderdale, FL 33309-2181**

The video recording of this meeting and any reference documents can be found at:
<http://www.browardmpo.org/watch-archived-mpo-meetings>

Members Present:

Vice Chair: Gregory Gayle, City of Coconut Creek
District 1: Christine McKay, City of North Lauderdale
District 2: [Vice Chair Gayle]
District 3: Darren Badore, City of Plantation; Angelo Fernandez, City of Sunrise; Wallis Peterson, City of Oakland Park
District 5: Frank Vidal, Town of Davie
Marc Fermanian, Broward County Board of County Commissioners
Max Goldstein, Broward County Board of County Commissioners
Joy Smith, Broward County Board of County Commissioners
Doris Span, Citizens' Advisory Committee appointment
Michael Smith, Citizens' Advisory Committee appointment
Sheldon Riles, Broward College
Patience Cohn, Marine Industries Association of South Florida (MIASF)
Ervin Brown, Realtors Association of Greater Fort Lauderdale
John Michael Perez, Rotary Club

MPO Staff Present

William Cross, Deputy Executive Director Planning and Programming
Jihong Chen, James Cromar, Carl Ema, Paul Flavien, Peter Gies, Miguel Perez,
Rebecca Schultz

A copy of the sign-in sheet identifying members of the public who were present is filed with the supplemental papers to the minutes of this meeting.

REGULAR ITEMS **(All Items Open for Public Comment)**

1. Call to Order and Recognition of Quorum
The meeting was called to order at 6:00 p.m. and the quorum was recognized.

- 2. Electronic Roll Call
- 3. **Approval of Minutes - March 26, 2025**

Motion made by Darren Badore, **seconded by** Patience Cohn to Approve

Electronic Vote: AYE: Joy Smith, Michael Smith, John Michael Perez, Gregory Gayle, Patience Cohn, Doris Span, Ervin Brown, Christine McKay, Marc Fermanian, Darren Badore, Phil Busey, Wallis Peterson, Max Goldstein, Angelo Fernandez, Frank Vidal, Sheldon Riles

16 - 0 Passed

- 4. Approval of Agenda

Motion made by Darren Badore, **seconded by** Max Goldstein to Approve

Electronic Vote: AYE: Joy Smith, Michael Smith, John Michael Perez, Gregory Gayle, Patience Cohn, Doris Span, Ervin Brown, Christine McKay, Marc Fermanian, Darren Badore, Phil Busey, Wallis Peterson, Max Goldstein, Angelo Fernandez, Frank Vidal, Sheldon Riles

16 - 0 Passed

- 5. Public Comments
None.

ACTION ITEMS

- 1. **MOTION TO APPROVE Amendments to the Fiscal Year (FY) 2025 - 2029 Transportation Improvement Program (TIP):**
 - A. FM# 456400-1 MIAMI URBANIZED AREA (UZA) BROWARD COUNTY TRANSIT SECTION 5339(C)**
 - B. FM# 448288-1 CITY OF WESTON VARIOUS LOCATIONS**
 - C. FM# 445518-2 SFRTA RAILROAD CROSSING IMPROVEMENTS**
 - D. FM# 454374-1 SOUTH FLORIDA RAIL CORRIDOR AT MULTIPLE LOCATIONS**
 - E. FM# 443597-1 SR-817/UNIVERSITY DR FR N. OF SR-824/PEMBROKE RD TO N. OF JOHNSON ST**

Committee Members discussed the item. No members of the public spoke.

Motion to Take Amendments Separately

Motion made by Phil Busey and Seconded by Michael Smith.

The item passed in a 7 to 6 vote.

Motion made by John Michael Perez, **seconded by** Max Goldstein TO APPROVE Amendments to the Fiscal Year (FY) 2025 - 2029 Transportation Improvement Program (TIP): A. FM# 456400-1 MIAMI URBANIZED AREA (UZA) BROWARD COUNTY TRANSIT SECTION 5339(C)

Electronic Vote: AYE: Joy Smith, Michael Smith, John Michael Perez, Gregory Gayle, Patience Cohn, Doris Span, Ervin Brown, Christine McKay, Marc Fermanian, Darren Badore, Phil Busey, Wallis Peterson, Max Goldstein, Angelo Fernandez, Frank Vidal, Sheldon Riles

16 - 0 Passed

Motion made by Max Goldstein, **seconded by** Patience Cohn TO APPROVE Amendments to the Fiscal Year (FY) 2025 - 2029 Transportation Improvement Program (TIP): B. FM# 448288-1 CITY OF WESTON VARIOUS LOCATIONS

Electronic Vote: AYE: Joy Smith, Michael Smith, John Michael Perez, Gregory Gayle, Patience Cohn, Doris Span, Ervin Brown, Christine McKay, Marc Fermanian, Darren Badore, Phil Busey, Wallis Peterson, Max Goldstein, Angelo Fernandez, Frank Vidal, Sheldon Riles

16 - 0 Passed

Motion made by Darren Badore, **seconded by** Max Goldstein TO APPROVE Amendments to the Fiscal Year (FY) 2025 - 2029 Transportation Improvement Program (TIP): C. FM# 445518-2 SFRTA RAILROAD CROSSING IMPROVEMENTS

Electronic Vote: AYE: Joy Smith, Michael Smith, John Michael Perez, Gregory Gayle, Patience Cohn, Doris Span, Ervin Brown, Christine McKay, Marc Fermanian, Darren Badore, Phil Busey, Wallis Peterson, Max Goldstein, Angelo Fernandez, Frank Vidal, Sheldon Riles

16 - 0 Passed

Motion made by John Michael Perez, **seconded by** Max Goldstein TO APPROVE Amendments to the Fiscal Year (FY) 2025 - 2029 Transportation Improvement Program (TIP): D. FM# 454374-1 SOUTH FLORIDA RAIL CORRIDOR AT MULTIPLE LOCATIONS

Electronic Vote: AYE: Joy Smith, Michael Smith, John Michael Perez, Gregory Gayle, Patience Cohn, Doris Span, Ervin Brown, Christine McKay, Marc Fermanian, Darren Badore, Phil Busey, Wallis Peterson, Max Goldstein, Angelo Fernandez, Frank Vidal, Sheldon Riles

16 - 0 Passed

Motion made by Patience Cohn, **seconded by** John Michael Perez TO APPROVE Amendments to the Fiscal Year (FY) 2025 - 2029 Transportation Improvement Program (TIP): E. FM# 443597-1 SR-817/UNIVERSITY DR FR N. OF SR-824/PEMBROKE RD TO N. OF JOHNSON ST

Electronic Vote: AYE: Joy Smith, Michael Smith, John Michael Perez, Gregory Gayle, Patience Cohn, Doris Span, Ervin Brown, Christine McKay, Marc Fermanian, Phil Busey, Wallis Peterson, Max Goldstein, Angelo Fernandez, Frank Vidal, Sheldon Riles

NAY: Darren Badore

15 - 1 Passed

NON-ACTION ITEMS

1. **DRAFT Fiscal Year (FY) 2026 List of Priority Projects (LOPP)**

Jihong Chen of MPO Staff presented this item. Committee members discussed the item. No members of the public spoke.

2. **2050 Metropolitan Transportation Plan (MTP) Amendment Cycle Update**

Paul Flavien of MPO Staff presented this item. Committee members discussed the item. No members of the public spoke.

3. **Broward MPO Performance Measures Dashboard & State of the System Report**

Paul Flavien of MPO Staff presented this item. Committee members discussed the item. No members of the public spoke.

COMMITTEE REPORTS - no discussion

1. **Technical Advisory Committee (TAC) Actions of the March 26, 2025 Meeting**
2. **Broward Metropolitan Planning Organization Actions of the April 10, 2025 Meeting**

ADMINISTRATIVE ITEMS

1. Member Comments
None.
2. **2025 Participation Record**
3. MPO Acronyms: <https://browardmpo.org/data/acronyms>

The meeting was adjourned at 7:52 p.m.

NEXT MEETING: MAY 28, 2025

For complaints, questions or concerns about civil rights or nondiscrimination; or for special requests under the Americans with Disabilities Act, please contact: Carl Ema Title VI Coordinator at (954) 876-0052 or emac@browardmpo.org.